

DIAA Board of Directors' Meeting
Thursday, June 14, 2018 – 9:00 A. M.
John W. Collette Education Resource Center

AMENDED AGENDA

(Amended items are noted with two asterisks.)

I. Opening

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda
- D. Approval of Minutes of DIAA May 10, 2018 Board Meeting
- E. DIAA Financial Report

II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or Groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.

III. Action Items

- A. Approval of Tournament Sanctions
- B. Request by DISC for Associate member status
- C. Request by Brandywine and Colonial School Districts to waive 1008.4.3.1.
- D. Request to approve changes to Regulation 1007.2.3.
- E. Request to approve changes to Regulation 1009.2.3.4.
- F. Request to establish criteria and procedures for recognition of the 100th anniversary of interscholastic athletics in Delaware [2019].
- G. Request to approve changes to FAQs for 1009.10.
- H. Mark Purpura's Request to Change FAQs Concerning Regulation 1008.5.1.4 and Regulation 1009.5.1**
- I. Henlopen, Blue Hen, Diamond State, and Independent Conferences' Request to Start 2018-2019 Winter Sports Season One Week Earlier**

IV. [10am] - Presentation of DIAA Lifetime Achievement Award to Dr. David Robinson

V. Board Discussion Items

- A. First Date of Competition Fall 2018**

VI. Legal

VII. Executive Director Report

VIII. Other Items for Discussion

IX. Public Comment

X. Adjournment

** Materials received after the agenda was initially posted on June 6, 2018.

NOTE: Pursuant to 29 Del. C. § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting